

## MEETING MINUTES

**Committee:** Oneida County Efficiency Team  
**Place:** Oneida County Courthouse – 1 S Oneida Ave  
Rhineland, Wisconsin  
Second Floor – County Board Room  
**Date:** Tuesday, October 4<sup>th</sup>, 2016, 10:30 A.M.

**Team Members:** Robb Jensen, County Board Supervisor/Liaison to Team; Michael Romportl, Land Information Director/Staff Liaison; Margie Sorenson, Finance Director; Jack Flint, ITS Director; Lisa Charbarneau, Human Resource Director; Daniel Hess, Sheriff Department Chief Deputy; Lu Ann Brunette, Building and Grounds Facilities Director; Dianne Jacobson, Department on Aging Director.

**Call to order.** Robb Jensen called meeting to order 10:40 AM in accordance with the Open Meeting Law noting that the meeting notice had been properly posted and the location is handicap accessible. Flint absent.

**Approve agenda for today's meeting.** Motion by Charbarneau/Jensen to approve agenda. All Aye

**Approve minutes of September 30<sup>th</sup>, 2016.** Motion by Jacobson/Charbarneau to approve minutes. All Aye.

**Announcement by Teams Liaisons.** None.

**Review/evaluation of Departments/Agencies Responses to Questionnaire of Programs.** No new programs submitted.

**Follow up questions to departments and final report structure.** The Team reviewed overall scoring of programs for consistency.

**Public Comments.** None.

**Date of next meeting and items for agenda.** Friday October 7<sup>th</sup>, 2016 9:00 A.M.

**Adjournment.** Motion by Jensen/Charbarneau to adjourn at 12:30 P.M. All Aye

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Robb Jensen County Board Supervisor/Liaison

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Michael J Romportl Land Information Director/Staff Liaison